



City of Scottsdale
JUDICIAL APPOINTMENTS ADVISORY BOARD
Regular Meeting
Amended Notice and Agenda*
6:00 p.m., Monday, January 11, 2021
Virtual Public Hearing On-line

General Public Hearing Notice: Board and Commission meetings are currently being held electronically for the public to attend and listen remotely. While physical meeting facilities are not yet open to the general public, Judicial Appointments Advisory Board Meetings will be open to the public to virtually attend and listen to the meeting in progress.

*To join, **Dial:** 1-253-215-8782, **Meeting ID:** 974 7594 0956, **Password:** 988755. **Your call will be answered electronically with the following greeting:** "Welcome to Zoom, enter your meeting ID, followed by pound (#). "Enter your participant ID followed by pound (#), otherwise just press pound (#) to continue." **NOTE:** You do not need to enter a participant ID; just press pound (#) to continue. "Please enter the meeting password, followed by pound (#)." "You have joined the meeting as an attendee and will be muted throughout the meeting."

CALL TO ORDER

ROLL CALL

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Judicial Appointments Advisory Board may make a motion to recess into Executive Session with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and/or to discuss confidential records/information pursuant to A.R.S. §38-431.03(A) (2) and (A) (3).

1. REAPPOINTMENT OF BOARD MEMBER

Announcement of reappointment of board member Brian Adamovich, Citizen Member.

Action: For information only.

2. APPOINTMENT OF 3 NEW BOARD MEMBERS

Announcement of appointment of new Arizona Superior Court appointee board member, Judge Joseph Kiefer, Arizona Supreme Court appointee board member, Judge Suzanne Marwil, and Arizona State Bar Association board member Tricia Schafer.

Action: For information only.



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Autumn Asmus at (480) 312-2777.

3. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

A Chair and Vice-Chair must be voted upon in the first meeting of each new calendar year to serve a one-year term.

Action: Nominations; formal motion and vote.

4. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED JANUARY 17, 2018

Action: Formal motion and vote.

5. APPROVAL OF 2018 JAAB ANNUAL REPORT

Action: Review, formal motion and vote.

6. APPROVAL OF 2019 JAAB ANNUAL REPORT

Action: Review, formal motion and vote

7. APPROVAL OF 2020 JAAB ANNUAL REPORT

Action: Review, formal motion and vote

8. PUBLIC COMMENT

The purpose of this item is to give the public an opportunity to give comments or input regarding the upcoming timelines or future agenda items.

9. DISCUSS TIMELINE FOR JUDGE OREST JEJNA'S JUDICIAL REAPPOINTMENT

HR staff will discuss the judicial reappointment timeline for Judge Orest Jejna.

Action: For information, discussion and possible action.

10. DISCUSS TIMELINE FOR JUDGE JAMES BLAKE'S JUDICIAL REAPPOINTMENT

HR staff will discuss the judicial reappointment timeline for Judge James Blake.

Action: For information, discussion and possible action.

11. FUTURE AGENDA ITEMS*

Set a date in February for public hearing to review survey data and develop interview questions. Interview the incumbent judge and formulate a recommendation to City Council.

Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT



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*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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